



Resolution by the Sequoia Riverlands Trust Board of Directors

Resolution Dated: September 23, 2010

Subject: Authorizing Document to file application for an IRWM Planning Grant and enter into an agreement with the State of California

The following RESOLUTION was duly passed and adopted by the Board of Directors of the Sequoia Riverlands Trust by email vote as of September 23, 2010. Votes by individual Directors are on file.

Votes were cast as follows:

Ayes: 10
Noes:
Abstentions:
Absent: 2

Signed and approved by:

Juliet B. Allen
Secretary, Board of Directors

Board Resolution

We, the Board of Directors of Sequoia Riverlands Trust, do hereby resolve that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the South Sierra IRWM Planning Grant.

WHEREAS, Article VI, Section 2.A.viii of the Sequoia Riverlands Trust Bylaws, December 16, 2005 revision, empowers the Board President to sign contracts and other instruments authorized by the Board of Directors; and Article VI, Section 3 of the Bylaws empowers the Executive Director to sign legal documents and contracts as a member of the Executive Committee; and Article VII, Section 1 of the Bylaws empowers any current Board Officer or Executive Director to sign any legal document or binding contract *as authorized by the Board of Directors*.

THEREFORE BE IT RESOLVED by the Board of Directors of the Sequoia Riverlands Trust that this Board authorizes the Board President and the Executive Director to prepare the necessary data, conduct investigations, file such application and execute a grant agreement with California Department of Water Resources.